

## Minutes of the Hermitage School Board Meeting

March 12, 2018

The Hermitage Board of Education met Monday, March 12, 2018 in regular session at 6:00 p.m. in the Hermitage School District Board Room. The following members were present: Russell Richard, David Wilkerson, Dorothy Davis, Mary Hamilton, Kevin Reep, Gary Vines, and Harold Hampton. Dr. Tracy Tucker, Superintendent, was in attendance, as well as Rosalynda Ellis, K-6 Principal/SIS, Mistie McGhee, 7-12 Principal/SIS, Jade Huitt, Pre-K/ELL Director, and Gregg Reep with the Saline River Chronicle.

The minutes from the February 12, 2018 meeting were read. The motion to approve was made by Harold Hampton. The second was by Mary Hamilton. The motion passed 7-0.

The financial report was reviewed. The motion to accept the financial report and pay bills was made by Kevin Reep. The second was by Mary Hamilton. The motion passed 7-0.

Rosalynda Ellis gave the K-6 Principal/SIS report.

Jade Huitt gave the Pre-K and ELL reports.

Dr. Tucker gave the Superintendent's Report to the Board.

A motion to approve the board policy changes (excluding personnel policies) as presented by Dr. Tucker was made by Kevin Reep. The second was by Gary Vines. The motion passed 7-0.

A motion to approve out-of-state travel for the FFA teams was made by Dorothy Davis. The second was by Mary Hamilton. The motion passed 7-0.

A motion to place surplus property items up for sealed bids was made by Kevin Reep. The second was by Harold Hampton. The motion passed 7-0.

A motion to participate in the Arkansas Leadership Academy – School Support/Organizational Development and Master Principal's Program (2018-2019 school year) was made by Kevin Reep. The second was by Mary Hamilton. The motion passed 7-0.

Mistie McGhee gave the 7-12 Administrator's/SIS Report.

The Board went into Executive Session to discuss personnel issues. The Board came out of Executive Session.

A resignation was read from Regina Vaughn for the 2018-2019 school year for K-12 music. The motion to accept the resignation was by Harold Hampton. The second was by Dorothy Davis. The motion passed 7-0.

A motion was made to hire Jill Ferrell and Kristi Clanton as the 2018 Prom Sponsors was made by David Wilkerson. The second was by Gary Vines. The motion passed 7-0.

A motion was made to hire Ginnie Sellers as Jr. and Sr. Quiz Bowl Sponsor was made by Harold Hampton. The second was by David Wilkerson. The motion passed 7-0.

A motion to hire Kasey Shores Johnston as an elementary teacher for the 2018-2019 school year was made by Dorothy Davis. The second was by David Wilkerson. The motion passed 7-0.

The motion to adjourn was made by Harold Hampton. The second was by Dorothy Davis. The motion passed 7-0.

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President

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Date

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Secretary

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Date